FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P97000108282 MIOA ACQUISITION COMPANY I. INC. 04-25-2001 90184 009 ***150.00 Principal Place of Business Mailing Address 1903 S. CONGRESS AVE., SUITE 400 1903 S. CONGRESS AVE., SUITE 400 BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address 2500 Quantum Lakes Drive 2500 Quantum Lakes Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 1000 Ste. 1000 City & State Applied For City & State 4. FEI Number 65-0818777 Boynton Beach, FL Boynton Beach. Not Applicable FI Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33426 USA 33426 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rodger L. Hochman **BIVINS. DANIEL W JR** Street Address (P.O. Box Number is Not Acceptable) 1903 S CONGRESS AVE **SUITE #400** 2500 Quantum Lakes Drive, Ste. 1000 BOYNTON BCH FL 33426 City Boynton Beach 8. The above name ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Rodger L. Hochman 4/18/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD X Change ☐ Addition TITLE ☐ Delete TITLE NAME PERSHES, PAUL NAME 2500 Quantum Lakes Drive, Ste. 1000 STREET ADDRESS STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400 CITY-ST-ZIP Boynton Beach, FL 33426 CITY-ST-7IP **BOYNTON BEACH FL 33426** X Change ☐ Delete Addition TITLE TITLE KOBRIN, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400 2500 Quantum Lakes Drive, Ste. 1000 CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL 33426 **BOYNTON BEACH FL 33426** Delete X Addition TITLE TITLE Change SCLARRD, BLAKE NAME Bivins, Daniel W. NAME STREET ADDRESS STREET ADDRESS 1903 S CONGRESS AVE #400 2500 Quantum Lakes Drive, Ste. 1000 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL 33426 Boynton Beach, FL 33426 DCP X Addition TITLE TITLE Change Delete CAPELE, LOUIS R NAME NAME Pusateri, Dana STREET ADDRESS STREET ADDRESS 1903 S CONGRESS AVE #400 2500 Quantum Lakes Drive, Ste. 1000 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33426** Boynton Beach, FL 33426 EVPD TITLE Addition TITLE N Delete DAVIS, E. NICHOLAS III NAME NAME STREET ADDRESS 1903 S CONGRESS AVE #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33426** DEVP X Change TITLE Delete TITLE ☐ Addition **EVP** JONES, DON NAME NAME 2500 Quantum Lakes Drive, Ste. 1000 STREET ADDRESS 1903 S CONGRESS AVE #400 STREET ADDRESS CITY-\$T-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all ether like empowered.

Arthur Kobrin

SIGNATURE:

BOYNTON BCH FL 33426

CITY-ST-ZIP

Boynton Beach, FL 33426

561-742-5000

Daytime Phone #